

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
MARCH 18, 2003

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call
2. Pledge of Allegiance

B. ANNOUNCEMENTS/PRESENTATIONS

1. Presentation of the EGCSO Web Site Map (K. Staby, J. Haddon, N. Gorman)

C. GENERAL MANAGER REPORT

1. General Manager – Verbal Report (R. Velasquez)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the March 4, 2003 regular Board meeting minutes.
2. Approve an easement with the City of Elk Grove for public road and utilities and a temporary construction easement at Ancestor Drive and Big Horn Boulevard; and authorize the General Manager to execute all necessary documents.
3. Ratify payment of the February 2003 bills and payroll for the EGCSO; and receive and file the Budget Status Reports for the month of February 2003.
4. Execute the agreement with Sacramento County, providing funds in the amount of \$500 towards implementation of the annual Creek Clean-up Program.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve the conceptual master plan for Franklin Meadows Park – Information/Action (F. Bremerman)
2. Approve the conceptual master plans for Laguna Meadows Park and Jean Hawkins Park; and set an advertised public hearing for Tuesday, April 15, 2003, 6:30 p.m. at the CSD Administration Building Board Room to adopt the Land Use and Development Plans and environmental documents for each park – Information/Action (F. Bremerman)
3. Set an advertised public hearing for Tuesday, May 6, 2003, 6:30 p.m. at the CSD Administration Building Board Room to adopt the environmental document for the Jan Rau Park – Information/Action (F. Bremerman)
4. Approve the amended interim Phase One (1) development plan and Phase Two (2) final development plan for Morse Park, located in the East Franklin planning area – Information/Action (F. Bremerman)
5. Award subcontractor bids for various items of work for the Barbara Morse Wackford Aquatic/Community Complex for \$12,594,149 plus 5% contingency for a total project cost of \$17,521,704 – Information/Action (R. Velasquez)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Budget/Finance/Insurance Committee – Verbal Report (Perez)
2. Fire Committee – Verbal Report (Derr)
3. Parks and Recreation Committee – Verbal Report (McElroy)
4. Policies & Procedures Committee – Verbal Report (Mulberg)
5. Strategic Planning Committee – Verbal Report (Wright)
6. Fire Communications Board – Verbal Report (McElroy)
7. Senior Center Board – Verbal Report (Wright)

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I. BOARD OF DIRECTORS BUSINESS (CONTINUED)

8. Sacramento Council of Parks & Recreation – Verbal Report (Derr)
9. Sacramento County Treasury Oversight Committee – Verbal Report (J. Ramos)
10. LAFCo – Verbal Report (Mulberg)
11. Miscellaneous Reports

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

REVISED PORTION

M. EXECUTIVE SESSION

1. Public Employee Retirement – Title: Fire Chief, Mark Meaker
(Government Code Section 54957)
2. Public Employee Performance Evaluation – Title: General Manager
(Government Code Section 54957)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT